

MINUTES
KING COUNTY WATER DISTRICT NO. 125

Wednesday, March 16, 2005

Commissioner Jerry Thornton called the special meeting to order at 10:00 a.m. at the offices of Inslee, Best, Doezie & Ryder located at 777 108th Ave. NE, Suite 1900, Bellevue, Washington.

Present:

Commissioners: Jerry Thornton, President and Commissioner, John Thompson, Secretary and Commissioner and Jim Rick, Commissioner.

Consultants: Kathy Weber, General Counsel.

Agenda: The agenda to discuss personnel issues was approved unanimously.

Personnel - Executive Session: Commissioner Thornton requested an executive session at 9:05 a.m. to discuss personnel matters. Commissioner Thompson so moved on that basis which was seconded by Commissioner Rick and unanimously approved. Before convening the executive session, Commissioner Thornton advised that the executive session would be adjourned at approximately 10:45 a.m. At 10:45 a.m., the executive session was adjourned and open public meeting was reconvened.

Adjournment: Commissioner Rick made a motion to adjourn the meeting and Commissioner Thompson seconded the motion which was carried unanimously and the meeting was adjourned at 10: 50 a.m.



